

STATE BUDGET AND CONTROL BOARD

Meeting of Tuesday, June 17, 2008 -- 10:00 A. M.

Governor's Conference Room, Wade Hampton Building

AGENDA INDEX

Item	Agency	Subject
I.	MEETING OF THE EDUCATIONAL FACILITIES AUTHORITY FOR PRIVATE, NONPROFIT INSTITUTIONS OF HIGHER EDUCATION	
II.	MEETING OF THE BUDGET AND CONTROL BOARD	
A.	ADOPTION OF PROPOSED AGENDA	
B.	MINUTES OF PREVIOUS MEETING	
C.	BLUE AGENDA	
1.	State Treasurer's Office	Bond Counsel Selection
2.	State Treasurer's Office	Bond Counsel Rotation
3.	General Services Division	Easements
4.	General Services Division	Petition to Request Annexation of the South Carolina Fire Academy Campus to the City of Columbia
5.	General Services Division	Real Property Transactions
6.	General Services Division	The Citadel – Devise of Texas Real Property
7.	Local Government	Grant Requests
8.	Procurement Services Division	Procurement Audits
9.	Insurance and Grants Services	Radioactive Waste Disposal Rates and Administrative Surcharge
10.	State Housing Finance and Development Authority	Request for Renewal of Mortgage Prepayments
11.	Executive Director	Refunding Note
		Revenue Bonds
D.	REGULAR SESSION	
1.	Retirement Division	System Valuations as of July 1, 2007, SCRS Experience Study
2.	Office of State Budget	Notification of Potential Agency Deficit for Department of Corrections
3.	General Services Division	Department of Health and Human Services Lease

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<u>Item</u>	<u>Agency</u>	<u>Subject</u>
4.	General Services Division	Public Service Commission Lease
5.	General Services Division	South Carolina Army National Guard Lease
6.	Office of State Budget	Permanent Improvement Projects
7.	State Treasurer's Office	Lynchburg Intergovernmental Loan
8	Budget and Control Board	Future Meeting